



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember David Alvarez, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Ed Harris
Councilmember Marti Emerald

Actions for the Committee Meeting of
Wednesday, November 12, 2014 at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. Phone: 619-533-6557

ROLL CALL

Committee members present: Alvarez, Harris and Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 8, 2014

NON-AGENDA PUBLIC COMMENT: Kevin Swanson commented on marketing the San Diego Region and Parks.

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:

Councilmember Harris indicated this would be his last Environment Committee meeting and commented that he enjoyed his time serving on the committee.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Environmental Services Department regarding
AUTHORIZATION TO EXECUTE A SECOND AMENDMENT TO THE
AGREEMENT WITH HAWTHORNE MACHINERY CO. FOR THE LEASE
OF HEAVY DUTY WHEEL TRACTOR PUSH-PULL SCRAPERS WITH
FULL MAINTENANCE

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-2: Report from the Environmental Services Department regarding the TRANSFER
OF NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE

Motion by Councilmember Harris to approve with the additional language added
to the requested actions *"Authorizing the Mayor, or his designee, to execute, for and on
behalf of the City, a Consent to the Assignment of the Franchise and the Franchise
Agreement, as set forth in the Consent to Assignment of Class I Non-Exclusive Franchise
Agreement for Solid Waste Management Services."* Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-3: Report from the Environmental Services Department regarding
REDESIGNATION AND EXPANSION OF THE NORTH SAN DIEGO
COUNTY RECYCLING MARKET DEVELOPMENT ZONE

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf

Nay: None
Recused: None
Not Present: Emerald

ITEM-4: Report from the Planning Department regarding AUTHORIZATION TO TRANSFER AND EXPEND FUNDS FROM THE HABITAT ACQUISITION FUND (HAF) FOR EAST ELLIOTT ACQUISITIONS FROM WILLING SELLERS

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-5: Report from the Public Utilities Department regarding AUTHORIZATION TO EXECUTE A CONTRACT WITH BRENN TAG PACIFIC, INC. (BID NO. 10043586-14-C) FOR CAUSTIC SODA 50% SOLUTION TO TREAT WATER AND WASTEWATER AT ALL APPROPRIATE PUBLIC UTILITIES DEPARTMENT FACILITIES

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

DISCUSSION AGENDA:

ITEM-6: YEAR-END REPORT FROM THE INDEPENDENT RATES OVERSIGHT COMMITTEE (IROC)

Motion by Councilmember Harris to receive the report. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-7: Report from the Mayor's Office regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION - INFORMATIONAL REPORT

This is an informational item only, no action required by the Committee.

ITEM-8: Update from the Transportation and Storm Water Department regarding STORM WATER PUMP STATION MAINTENANCE & REPAIR - INFORMATIONAL REPORT

This is an informational item only, no action required by the Committee.

ITEM-9: Report from the Public Utilities Department regarding PURE WATER SAN DIEGO PROGRAM AS-NEEDED ENGINEERING TECHNICAL SERVICES CONSULTANT

Motion by Councilmember Zapf to approve. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Harris and Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-10: Report from the Public Utilities Department regarding LOW INCOME CUSTOMER ASSISTANCE PROGRAM - INFORMATIONAL REPORT

This is an informational item only, no action required by the Committee.

ITEM-11: Report from the Public Utilities Department regarding WATER AND WASTEWATER POWER OUTAGE IMPROVEMENT AND DISASTER & CRISIS RESPONSE- INFORMATIONAL REPORT

This is an informational item only, no action required by the Committee.

David Alvarez

Chair